

ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT

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FIRE COMMISSION

Algonquin-Lake in the Hills Fire Protection District Regular Meeting Minutes of March 26, 2009

Conference Room – 1020 West Algonquin Road, Lake in the Hills, IL

The meeting was called to order at 6:00 p.m.

I. ROLL CALL

Present: Commissioner Atherton, Commissioner Miner-Corso, Asst. Chief Gaughan and recording secretary Michele Bauer

II. PUBLIC COMMENTS - None

III. AGENDA APPROVAL

On a motion made by Commissioner Atherton and seconded by Commissioner Miner-Corso:

“Add Recruit Testing under Old Business.”

No discussion. Motion carried, unanimous.

IV. CORRESPONDENCE - None

V. SECRETARY’S REPORT

On a motion made by Commissioner Miner-Corso and seconded by Commissioner Atherton:

“The minutes for the following meetings were approved as circulated: January 22, 2009 regular meeting and closed session, June 26, 2008 closed session, July 17, 2008 closed session, and August 21, 2008 closed session.”

No discussion. Motion carried unanimously.

VI. OLD BUSINESS

CPAT licensing update: A/C Gaughan reported on the new criteria for licensing.

Recruit Testing: Several dates were suggested for the full time Firefighter testing. These will be contingent on securing the location of Elgin Community College for the written testing site. He recommends using Public Safety Recruitment for the application process and Ergometrics for the testing and scoring portion.

VII. NEW BUSINESS

Probationary Status:

On a motion made by Commissioner Atherton and seconded by Commissioner Miner-Corso:

“Remove Firefighter/Paramedic John-Paul Kilanski from probationary status.”

No discussion. Motion carried unanimously.

Performance Evaluations: A/C Gaughan reported that the revised Performance Evaluation procedure has been completed and will be put into effect May 1, 2009.

VIII. CLOSED SESSION

On a motion made by Commissioner Atherton and seconded by Commissioner Miner-Corso:

“To enter into Closed Session for the purpose of Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body at 6:47 p.m.”

Motion carried unanimously.

Present in Closed Session were: Commissioner Atherton, Commissioner Miner-Corso and A/C Gaughan. The meeting returned to Open Session at 7:05 p.m. No decisions were made in Closed Session.

X. ADJOURN

The next regular meeting is scheduled for Thursday, April 16, 2009 at 6:00 p.m. Commissioner Miner-Corso moved to adjourn the meeting and it was seconded by Commissioner Atherton. The meeting was adjourned at 7:06 p.m.

Approved this 16th day of April, 2009.


Michele Bauer, Recording Secretary

ATTEST:


Jay Atherton, Chairperson